

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
OCTOBER 11, 2011

TIME: 6:00 P.M.

PLACE: Conference Room, Morris Mews Senior Citizen Complex, West Hanover Avenue and Ketch Road, Morris Township, New Jersey

CALL TO ORDER: Chairman Hall called the meeting to order at 6:00 P.M.

ROLL CALL: Chairman Hall requested that the roll be called.

PRESENT

Commissioner Denecke
Commissioner Dolan
Commissioner Koldewyn
Commissioner Ricciardelli
Vice Chairman Tappen
Chairman Hall

ABSENT

Commissioner Schramm

Also attending meeting:

Lucille Favale, Deputy Executive Director
Douglas Henshaw, Porzio, Bromberg & Newman, P.C.

Chairman Hall read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this eleventh day of October, 2011 was provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6et. seq. "Open Public Meetings Act."

Minutes – A motion was made by Commissioner Denecke seconded by Commissioner Dolan approving the minutes of September 13, 2011. The following votes were cast:

AYES

Commissioner Denecke
Commissioner Dolan
Commissioner Koldewyn
Commissioner Ricciardelli
Vice Chairman Tappen
Chairman Hall

ABSTAIN

NAYS

Chairman Hall declared said motion carried.

Schedule of Warrants – A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Approving the Schedule of Warrants for October 11, 2011. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Dolan		
Commissioner Koldewyn		
Commissioner Ricciardelli		
Vice Chairman Tappen		
Chairman Hall		

Chairman Hall declared said motion carried.

Resolution 2011 – 30 – A motion was made by Commissioner Koldewyn seconded by Commissioner Dolan Certifying the PHA Certifications of Compliance with PHA Plans and Related Regulations. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Dolan		
Commissioner Koldewyn		
Commissioner Ricciardelli		
Vice Chairman Tappen		
Chairman Hall		

Chairman Hall declared said motion carried.

Resolution 2011 – 31 – A motion was made by Commissioner Dolan seconded by Commissioner Ricciardelli Awarding the Contract for Landscaping Services at Pleasant View Village to **Pat Scanlan Landscaping, Inc.** The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Dolan		
Commissioner Koldewyn		
Commissioner Ricciardelli		
Vice Chairman Tappen		
Chairman Hall		

Chairman Hall declared said motion carried.

Resolution 2011 – 32 – A motion was made by Commissioner Koldewyn seconded by Commissioner Denecke Accepting Certificate of Completion from EMSA Construction, LLC. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Dolan		
Commissioner Koldewyn		

Commissioner Ricciardelli
Vice Chairman Tappen
Chairman Hall

Chairman Hall declared said motion carried.

Morris County Affordable Housing Corporation

Peer Place

Morris Habitat for Humanity started the roof trusses at the end of September. Chairman Hall visited the site and reported they had finalized the roof trusses at the end unit and were starting the sheathing with the insulation installation.

Gore

Mr. Henshaw reported that we are working our way thru the foreclosure process. We need to plan on visiting the Municipality to notify them of our intent to build on this property.

Milton Place

Chairman Hall presented the information about the property to the Board. A handout was provided with questions and answers. Many concerns were expressed about the property. Mr. Henshaw stated there is a title issue that is solvable. Mr. Henshaw will send a letter to HUD to correct the deed.

Resolution 2011 – 33 – A motion was made by Commissioner Koldewyn seconded by Commissioner Dolan Authorizing Executive Director to Review and Determine Acquisition of 11 Milton Place, Morristown, New Jersey. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Denecke
Commissioner Dolan
Commissioner Koldewyn
Commissioner Ricciardelli
Vice Chairman Tappen
Chairman Hall

Chairman Hall declared said motion carried.

Committee Reports

None.

New Business

Discussed Milton Place, Morristown, NJ.

Old Business

None.

11/7/11
Date Adopted



Roberta L. Strater, Director/Secretary